



## MEETING NOTICE

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**TIME:** 9:30 A.M.

**DATE:** July 21, 2010

**PLACE:** County Board Room, 2nd Floor - County Building

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## A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. ADJOURNMENT.

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**June 16, 2010**

**1. CALL TO ORDER.**

Chairman Claudio Pecori called the meeting to order.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2009	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2010	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X	X	X	X	X	X	X	Claudio Pecori, Chairman
X			X			X	X	X		X	X	Larry Hamlin, Vice-Chairman
X	X	X	X	X		X			X	X	X	Larry Eastep, Secretary
	X		X	X	X	X	X	X	X	X	X	Mayor Tim Davlin – <u>M. Farmer</u>
		X	X		X		X	X	X			Alderman Frank Lesko
X		X	X	X	X	X	X	X	X	X	X	Alderman Sam Cahnman
	X	X	X	X	X				X	X	X	Andy Van Meter – <u>B. McFadden</u>
	X				X	X	X	X	X	X	X	Tim Moore – <u>B. Burnett</u>
	X	X	X	X	X	X	X	X	X	X	X	Andy Goleman – <u>C. Stratton</u>
						X	X	X	X		X	Leslie Sgro – <u>B. Reardon</u>
X	X	X	X	X	X	X	X	X	X	X	X	Frank Vala – <u>R. Blickensderfer</u>
X	X	X	X	X	X	X	X		X	X	X	Frank Squires – <u>A. Brooks</u>
X	X	X	X	X	X	X	X	X	X	X	X	Dick Ciotti – <u>G. Humphrey</u>
			X						X			Bill Looby – D. Smith
X	X	X	X			X		X	X	X		Kenneth Springs
		X	X	X	X		X	X	X			Eric Hansen
												Vacant (formerly Mike Galco)

**Others**

Josh Collins  
 Cyndi Knowles  
 Jeff Torricelli

**Staff**

Molly Berns  
 Jacob Ferguson  
 Jeff Fulgenzi  
 Steve Keenan  
 Mary Jane Niemann  
 Dale Schultz  
 Norm Sims  
 Linda Wheeland

Chairman Pecori stated that Kip Kolkmeier of the Springfield Planning and Zoning Commission has been nominated by Mayor Davlin to serve on the Regional Planning Commission. He would be replacing Mike Galco and is currently awaiting City Council confirmation.

3. **MINUTES OF MEETING.**

Chairman Pecori asked if there were any additions or corrections to the minutes of the May 19, 2010 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

Chairman Pecori reminded the members of the Executive Policy Board that they have been asked to serve as the review panel for the Energy Efficiency and Conservation Block Grant Program. He asked members to see Jeff Fulgenzi after adjournment to pick up materials. An application review session will also need to be scheduled.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

A. **Annual Report** – Norm Sims summarized the SSCRPC's Annual Activity Report covering the period of June 1, 2009 – May 30, 2010. See attached.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following projects to be reviewed by the Planning Commission this month via a power point presentation.

**Klemm's Piper Glen – 1<sup>st</sup> Addition**  
**Resubdivision of Lot 196 – Preliminary Plan**  
Description: Pt. Section 31, T15N, R5W

**LSC Action:** Recommend approval of the preliminary plan.

**South Sangamon Water Commission  
Site Development Plan**

Description: Pt. W½, NW¼, Section 18, T15N, R3W

**LSC Action:** Recommend approval of the site development plan.

*Larry Hamlin moved to concur with the action of the Land Subdivision Committee on the above listed projects. Larry Eastep seconded the motion and the vote was unanimous.*

**10. UNFINISHED BUSINESS.**

There was no unfinished business.

**11. NEW BUSINESS.**

Since the Annual Meeting marks the end of the program year, it also is the time for election of new officers and Executive Policy Board. Chairman Pecori asked Sims to provide the report of the Nominating Committee.

**A. Report of the Nominating Committee**

Sims said that per the Commission's bylaws, the terms of Commission officers run from July 1 through June 30. New officers and members of the Executive Policy Board for the 2010-2011 program year will be elected today.

Officers, a Chair, Vice-Chair and Secretary must be drawn from the 3 City appointed citizen members and 3 County appointed citizen members. The Chairmanship must rotate between County and City members. The Executive Policy Board is made up of the Commission's Chairman, Vice-Chairman and Secretary, the County Board Chair and Springfield Mayor, a representative of a special jurisdiction represented on the Commission, and a member at-large.

Sims said Article 3, Section 2 of the Commission's Bylaws calls for the Chairman to name a 3 member committee from the Executive Policy Board to nominate new officers as well as members of the Executive Policy Board. As in past practice, last month the Chairman named County Board Chairman Andy Van Meter and Mayor Davlin to join him on the Nominating Committee.

**B. Election of Officers**

Nominees for officers selected by the Nominating Committee for July 1, 2010 – June 30, 2011 were:

Larry Hamlin, Chairman  
Larry Eastep, Vice-Chairman  
Eric Hansen, Secretary

The Chairman of the Commission will also represent the Commission on the Springfield Area Transportation Study's Policy Committee as per that body's bylaws.

The nominated members have all agreed to serve if elected.

*Sam Cahnman moved to elect the officer nominees to office for the period of July 1, 2010 – June 30, 2011. Mike Farmer seconded the motion and the vote was unanimous.*

**C. Election of Executive Policy Board Representatives**

Sims noted that the Commission must elect two members to serve on the Executive Policy Board with:

Larry Hamlin, SSCRPC Chairman  
Larry Eastep, SSCRPC Vice-Chairman  
Eric Hansen, SSCRPC Secretary  
Andy Van Meter, Chairman, Sangamon County Board  
Tim Davlin, Mayor, City of Springfield

One member is needed to represent special jurisdictions serving on the commission and the other to be a member-at-large.

Nominees for Executive Policy Board selected by the Nominating Committee for July 1, 2010 – June 30, 2011 were:

Dick Ciotti, Springfield Metro Sanitary District (*special jurisdiction  
representative*)  
Claudio Pecori, Immediate Past SSCRPC Chairman (*member at-large*)

*Larry Eastep moved to elect the Executive Policy Board nominees to office for the period of July 1, 2010 – June 30, 2011. Larry Hamlin seconded the motion and the vote was unanimous.*

**12. SPECIAL ANNOUNCEMENTS & PRESENTATION.**

Sims thanked Chairman Pecori for his service with Planning Commission committees and activities during the past year and presented him with a clock on behalf of the Commission members and staff.

**13. ADJOURNMENT.**

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Mary Jane Niemann  
Recording Secretary